

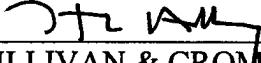
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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INTELLIVISION, a Joint Venture, : Civil Action No. 07CV 4079 (JGK)
: Plaintiff, :
: - against - : RULE 7.1 DISCLOSURE
: STATEMENT OF DEFENDANT
: MICROSOFT CORPORATION
: Microsoft Corporation, :
: Defendant. :
----- x

Pursuant to Federal Rule of Civil Procedure 7.1, the undersigned counsel for defendant Microsoft Corporation (a publicly-held non-governmental party) certifies that Microsoft Corporation has no parent corporation and that no publicly-held corporation owns 10% or more of Microsoft Corporation's stock.

Dated: New York, New York
May 24, 2007

Respectfully submitted,


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